

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, September 26, 2024  
State Farm- 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of August 22, 2024 – Gregg Snyder – M
- III. Foundation Board Report – Debbie Worthington
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. COO’s Report – Jason Field
- VI. CNO’s Report – Kristi Hinegardner
- VII. CFO’s Report – Tammy Gadberry
- VIII. Reports of Committees
  - a. Finance Committee – Debbie Worthington
    - i. FY2025 Audit - M
- IX. Executive Director Report – Greg Snyder
  - a. Grant Proposals
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Complaint, Section 2(c)1 – Employment and compensation, Section 2(c)11 - Litigation and Section 2(c)17 – Physician Credentialing
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information  
D – Discussion  
M – Motion